

**CITY COUNCIL MEETING
TUESDAY, NOVEMBER 13, 2018
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES OF OCTOBER 23, 2018**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to accept the bid and execute an agreement with Maccarone Plumbing for the Glen Cove Senior Center boiler replacement and heating improvements, in the amount of \$369,200.
(CDA/AF) (Proposed by Mayor Tenke)

B Resolution authorizing the Mayor on behalf of the City to enter into a Temporary Road Easement Agreement with RXR and the Glen Cove Industrial Development Agency.
(CDA/AF) (Proposed by Mayor Tenke)

C Resolution authorizing acceptance of payment, from Tiegerman School to City of Glen Cove, for certain site work and parking, at former Coles School property.
(CA/CM) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to extend a service agreement with Total Technology Solutions, adopted April 24, 2018, to provide Essential Support Plan Offering, through to December 31, 2018, in the amount of \$4,000 per month.
(Proposed by Mayor Tenke)

E Resolution authorizing certain Budget Transfers.
(FD/SC) (Proposed by Mayor Tenke)

F Resolution authorizing the City to purchase from National Cooperatives.
(PA/YQ) (Proposed by Mayor Tenke)

G Resolution adopting a City of Glen Cove Special Events Committee Mission Statement.
(Proposed by Mayor Tenke)

H Resolution authorizing the Church of St. Rocco to host their annual “Food Truck Festival/Holiday Boutique Extravaganza”, December 8, 2018, 11:00 a.m. through 6:00 p.m. and the closing of Third Street from Church of St. Rocco to corner of Second Street.
(Proposed by Mayor Tenke)

I Resolution authorizing St. Paul’s Episcopal Church to erect lawn signs November 17, 2018 through December 3, 2018, to advertise annual “St. Paul’s Annual Holiday Boutique”.
(Proposed by Mayor Tenke)

J Resolution authorizing Martino Auto to host their annual “Toys 4 Tots”, Sunday, December 2, 2018, and the closing of School Street, Glen Street and Bridge Street, 7:30 a.m. to 11:00 a.m.”
(Proposed by Mayor Tenke)

7. APPOINTMENTS

A-1 Police Department

A-2 Police Department

A-3 Police Department

B Fire Department

C Senior Center

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Finance Department

B Police Department

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: November 20, 2018

COUNCIL: November 27, 2018